

PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WILL HOLD ITS REGULAR PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
February 11, 2014 - 9:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE DONATION AGREEMENT WITH CAMPING WORLD RV SALES FOR USE OF A MOTOR HOME
2. APPROVE RELEASE OF THE COMPLIANCE AGREEMENT AND BOND FOR OPEN PIT MINING OPERATIONS, AGREEMENT NO. 2009-170, AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE RELEASE LETTER FOR W.W. CLYDE & CO., MINING OPERATION LOCATED AT 21,400 S US HWY 6, SPANISH FORK CANYON AREA OF UNINCORPORATED UTAH COUNTY; W.W. CLYDE & CO. HAS SUCCESSFULLY BONDED WITH STATE OF UTAH DIVISION OF OIL, GAS AND MINING, FILE NO. M/049/0070
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE "COMPLIANCE AGREEMENT AND BOND FOR OPEN PIT MINING OPERATIONS" AGREEMENT FOR A NEW MINING OPERATION WITH AMES CONSTRUCTION, LLC. WITH A SITE LOCATION OF APPROXIMATELY 9971 E US HWY 6, SPANISH FORK CANYON AREA OF UNINCORPORATED UTAH COUNTY; SURETY BOND NO. 106024651 IN AMOUNT OF \$38,839.00 WITH TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, WITH AN ADDRESS OF ONE TOWER SQUARE, HARTFORD, CT 06183
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE AGREEMENT WITH ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE (ESRI) FOR 2014 MAINTENANCE AND SUPPORT OF GIS SOFTWARE PRODUCTS
5. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2014-3
(Continued from the February 4, 2014 Commission meeting)
6. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE CHILDREN'S JUSTICE CENTER AND THE UTAH COUNTY HEALTH DEPARTMENT
7. APPROVE THE MINUTES OF THE DECEMBER 17, 2013 WEST MOUNTAIN INCORPORATION: FEASIBILITY STUDY PRESENTATION MEETING
8. RATIFICATION OF PAYROLL

Period 3	0 Checks	1,083 Total Deposits: \$1,415,167.71	Total: \$1,415,167.71
		Federal Payroll Taxes	Total: \$ 206,114.26
9. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 134	February 4, 2014	Direct Deposit: 18738-18743	Total: \$ 911.37
Register No. 135	February 4, 2014	Check Nos. 190491-190498	Total: \$ 2,012.63
Register No. 136	February 4, 2014	Direct Deposit: 18744-18744	Total: \$ 575.00
Register No. 137	February 4, 2014	Check Nos. 190499-190499	Total: \$ 183.61

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Register No. 138	February 4, 2014	Check Nos. 190500-190558	Total: \$ 2,250.00
Register No. 139	February 4, 2014	Check Nos. 190559-190563	Total: \$ 8,639.01
Register No. 140	February 4, 2014	Check Nos. 190564-190586	Total: \$ 22,291.95
Register No. 141	February 5, 2014	Direct Deposit:18745-18748	Total: \$ 7,543.58
Register No. 142	February 5, 2014	Check Nos. 190587-190591	Total: \$ 7,747.88
Register No. 143	February 5, 2014	Check Nos. 190592-190602	Total: \$ 27,988.41
Register No. 144	February 5, 2014	Purchasing Cards 1354-1363	Total: \$ 1,977.30
Register No. 145	February 5, 2014	Purchasing Cards 1364-1379	Total: \$ 3,460.33
Register No. 146	February 5, 2014	Check Nos. 190603-190609	Total: \$ 42,237.18
Register No. 147	February 5, 2014	Check Nos. 190610-190625	Total: \$ 291,969.15
Register No. 148	February 5, 2014	Purchasing Cards 1380-1380	Total: \$ 196.90
Register No. 149	February 6, 2014	Direct Deposit:18749-18749	Total: \$ 59,185.94
Register No. 150	February 6, 2014	Direct Deposit:18750-18751	Total: \$ 194.00
Register No. 151	February 6, 2014	Purchasing Cards 1381-1382	Total: \$ 193.36
Register No. 152	February 6, 2014	Purchasing Cards 1383-1404	Total: \$ 7,369.70
Register No. 153	February 6, 2014	Check Nos. 190626-190628	Total: \$ 3,660.44
Register No. 154	February 6, 2014	Check Nos. 190629-190643	Total: \$ 59,207.94
Register No. 155	February 6, 2014	Purchasing Cards 1405-1405	Total: \$ 7,301.24
Register No. 156	February 6, 2014	Check Nos. 190644-190645	Total: \$ 894.74
Register No. 157	February 6, 2014	Check Nos. 190646-190663	Total: \$ 12,731.82
Register No. 158	February 6, 2014	Direct Deposit:18752-18762	Total: \$ 743,456.96
Register No. 159	February 6, 2014	Check Nos. 190664-190672	Total: \$ 76,385.09
Register No. 160	February 6, 2014	Check Nos. 190673-190682	Total: \$ 210.00
Register No. 161	February 7, 2014	Check Nos. 190683-190692	Total: \$ 8,502.00
Register No. 162	February 7, 2014	Direct Deposit:18763-18765	Total: \$ 844.00
Register No. 163	February 7, 2014	Check Nos. 190693-190700	Total: \$ 2,921.64
			Total: \$1,403,043.17

REGULAR AGENDA

1. APPROVE EMPLOYEE DONATION OF LEAVE TIME WITHIN THE UTAH COUNTY HEALTH DEPARTMENT
- Jane Ivie, Personnel Office -
2. DELETE ONE FULL-TIME CAREER SERVICE LEGAL ASSISTANT I POSITION (CLASS CODE 6705, ACCOUNT 41451), AND ADD ONE FULL-TIME CAREER SERVICE LEGAL ASSISTANT II POSITION (CLASS CODE 6705, ACCOUNT 41451), TO THE STAFFING PLAN OF THE CRIMINAL DIVISION OF THE ATTORNEY'S OFFICE IN ORDER TO FACILITATE A CAREER LADDER ADVANCEMENT
- Lana Jensen, Personnel Director -
3. DELETE ONE FULL-TIME CAREER SERVICE DEPUTY REGISTRAR II POSITION (CLASS CODE 6607, ACCOUNT NUMBER 230-43100), AND ADD ONE FULL-TIME CAREER SERVICE DEPUTY REGISTRAR III POSITION (CLASS CODE 6608, ACCOUNT NUMBER 230-43100), TO THE STAFFING PLAN OF THE HEALTH DEPARTMENT IN ORDER TO FACILITATE A CAREER LADDER ADVANCEMENT
- Lana Jensen, Personnel Director -
4. ADD ONE FULL-TIME CAREER SERVICE OUTREACH/HOME VISITATION AID (JOB CODE 5142, ACCOUNT NUMBER 230-43120) TO THE STAFFING PLAN OF THE NURSING DIVISION OF THE HEALTH DEPARTMENT
- Lana Jensen, Personnel Director -

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5. DELETE ONE FULL-TIME CAREER SERVICE MECHANIC I POSITION (CLASS CODE 7033, ACCOUNT NUMBER 44610), AND ADD ONE FULL-TIME CAREER SERVICE MECHANIC II POSITION (CLASS CODE 7031), TO THE STAFFING PLAN OF THE MOTOR POOL DIVISION OF THE PUBLIC WORKS DEPARTMENT IN ORDER TO FACILITATE A CAREER LADDER ADVANCEMENT
- Lana Jensen, Personnel Director -
6. ACCEPT ANNUAL PAYMENT IN LIEU OF TAXES FROM THE DIVISION OF WILDLIFE RESOURCES, AND UPDATE ON FISH AND WILDLIFE ISSUES
- Gary J. Anderson, Utah County Commissioner -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH DOMINION VOTING TO PROVIDE GEMS ELECTION SERVER SETUP SERVICES FOR THE 2014 CYCLE
- Joshua K. Ivie, Clerk/Auditor's Office - Elections -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 2 TO AGREEMENT NO. 2013-656 WITH THE UTAH DEPARTMENT OF HEALTH FOR THE WISEWOMAN PROGRAM
- Dr. Joseph K. Miner, Health Department Executive Director -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2014-67 WITH THE UTAH COUNTY CONVENTION CENTER TO PROVIDE MORE MEALS FOR THE 'CHILDREN IN DISASTER' CONFERENCE TO BE HELD FEBRUARY 27, 2014
- Dr. Joseph K. Miner, Health Department Executive Director -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN WRITTEN PERMISSION FOR THE AMERICAN FORK CENTRAL STAKE PRIMARY OF THE CHURCH OF JESUS CHRIST OF LATTER DAY SAINTS TO USE BB GUNS AND ARCHERY EQUIPMENT AT WILLOW PARK FOR YOUTH ACTIVITIES ON JUNE 20 AND 21, 2014 *(Continued from the February 4, 2014 Commission meeting)*
- Richard Nielson, Public Works Director -
11. ADOPT THE STORM WATER MANAGEMENT PLAN AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE NOTICE OF INTENT FOR COVERAGE UNDER THE GENERAL PERMIT FOR DISCHARGE FROM SMALL MUNICIPAL SEPARATE STORM SEWER SYSTEMS *(Continued from the February 4, 2014 Commission meeting)*
- Richard Nielson, Public Works Director -
12. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE COMMISSION CHAIR TO SIGN AN INTERLOCAL COOPERATION AGREEMENT WITH THE PROVO CITY STORM WATER SERVICE DISTRICT, OREM, PLEASANT GROVE, AMERICAN FORK, SPRINGVILLE, SPANISH FORK, LEHI, PAYSON, LINDON, HIGHLAND, ALPINE, MAPLETON, SALEM, CEDAR HILLS, AND EAGLE MOUNTAIN FOR NATIONAL POLLUTION DISCHARGE ELIMINATION SYSTEM (NPDES) PHASE II STORM WATER PUBLIC EDUCATION AND OUTREACH BEST MANAGEMENT PRACTICE COMPLIANCE
- Richard Nielson, Public Works Director -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 2 TO AGREEMENT NO. 2013-635 WITH HARWARD & REES TO EXTEND THE SUBSTANTIAL COMPLETION DATE OF THE PAYSON CANYON BRIDGE PROJECT TO MARCH 1, 2014
- Richard Nielson, Public Works Director -

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14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN FEDERAL AID AGREEMENT MODIFICATION NO. 2 TO AGREEMENT NO. 2010-28 WITH THE UTAH DEPARTMENT OF TRANSPORTATION (UDOT) FOR THE MURDOCK CANAL TRAIL
- Richard Nielson, Public Works Director -
15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE COOPERATIVE FOREST ROAD AGREEMENT WITH THE USDA, FOREST SERVICE UINTA-WASATCH-CACHE NATIONAL FOREST (FOREST SERVICE AGREEMENT NO. 14-RO-11041915-005)
- Richard Nielson, Public Works Director -
16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH COUNTY DEPUTIES ASSOCIATION FOR THE 2014 COUNTY FACILITIES USE AGREEMENT
- Kimikae Jones, Utah County Sheriff's Office -
17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH COUNTY DEPUTIES ASSOCIATION FOR THE 2014 BASIC SWAT SCHOOL, K9 SCHOOL AND SNIPER SCHOOL
- Kimikae Jones, Utah County Sheriff's Office -
18. ADOPT A RESOLUTION OF APPOINTMENT OF MARK I. JOHNSON TO THE ADMINISTRATIVE CONTROL BOARD OF THE TIMPANOGOS SPECIAL SERVICE DISTRICT
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
19. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE A NOTICE OF VACANCY ON THE SPRINGVILLE DRAINAGE DISTRICT BOARD OF TRUSTEES
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
20. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
21. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
22. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
23. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
24. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS COMMERCIAL INFORMATION AS DEFINED IN SECTION 59-1-404, U.C.A., AS AMENDED
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Huggins-Caron at (801)851-8111 at least three days prior to the meeting.